

LILYDALE CITY COUNCIL MEETING

April 8, 2013

Present – Mayor Anita Pampusch; Council Members John Diehl and Marilyn Lundberg; Tom Lehmann, Eckberg Lammers; Mike Aschenbrener, Chief of Police; and Mary Schultz, City Clerk.

Others Present – David Drown, Financial Consultant; Don Campbell, Jim Maher and Roxanne Sands, City Planning Commission; Steve Fenlon, MHC; Randall Kroll, Calvin Christian School; Mayor Brian Mielke, City of Mendota, and James Heroff, Jack's Gun Shop.

Absent - Council Members Bob Bullard and Warren Peterson; David Neameyer, Building Official

The City Council meeting was called to order at 4:49 PM by Mayor Pampusch. The Pledge of Allegiance was recited.

Agenda – Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the agenda. Passed 3 – 0.

Minutes – Motion by Councilmember Lundberg, seconded by Councilmember Diehl to approve the March 11, 2013 City Council Minutes. Passed 3 – 0.

At 4:50 PM Mayor Pampusch called to order the Public Hearing on the City's intent to issue general obligation capital improvement plan refunding bonds and proposal to adopt a capital improvement plan. Mayor Pampusch opened the floor for public comment. Jim Maher stated his support for the refinancing of city hall. There being no other public comment, there was a **motion by Councilmember Diehl, seconded by Councilmember Lundberg to close the public hearing. Passed 3 - 0.**

The public hearing closed at 4:51 PM.

Civil & Criminal Attorney Report – Attorney Lehmann stated his firm has been reviewing the bond application documents in preparation for today's council meeting.

Building Official Report – No report.

Police Report – Chief Aschenbrener had no report.

Resolution 13-05 Approving the Issuance and Sale of a Revenue Note, Series 2013 (Calvin Christian School of Minneapolis Project), in the Aggregate Amount of Not to Exceed \$1.5M and Authorizing the Execution of Documents Relating Thereto - Steve Fenlon of MHC described the Calvin Christian School of Minneapolis Project and stated that all of the requirements for this financing arrangement have been met. The city will receive payment of \$7,500 for issuance of the bonds. In response to Councilmember Diehl's question regarding the letter the City received from the American Civil Liberties Union on this financing, Attorney Lehmann stated the ACLU's data request was fulfilled. Mr. Fenlon addressed the ACLU request and noted it will not affect the financing. **Motion by Councilmember Lundberg, seconded by Mayor Pampusch to approve Resolution 13-05. Passed 3 – 0.**

Resolution 13-06 Giving Preliminary Approval for the Issuance of the City's General Obligation Capital Improvement Plan Bonds in an Amount Not to Exceed \$335,000 and Adopting the City of Lilydale Capital Improvement Plan 2013-2018 - David Drown stated the rate has been locked in and after a 30 day waiting period, if no valid petition is received, the financing will close. Mayor Pampusch stated the documents related to this project have been reviewed by legal counsel and staff. **Motion by Councilmember Lundberg, seconded by Councilmember Diehl to approve Resolution 13-06. Passed 3 – 0.**

Resolution 13-07 Providing for the Issuance, Sale and Delivery of \$332,000 General Obligation Capital Improvement Plan Bonds, Series 2013A; Establishing the Terms and Form Thereof; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof. Motion by Councilmember Lundberg, seconded by Councilmember Diehl to approve Resolution 13-07. Passed 3 – 0.

Resolution 13-08 Regarding Permitted Home Business at 982 Sibley Memorial Hwy. - Mr. James Heroff applied for a permit to have a business at his home. Mr. Heroff's business is general gun repair, and he is a dealer in firearms other than destructive devices. He stated he had previously operated his business for many years in his home in Mendota Heights prior to moving to Lilydale. Mr. Heroff provided a signed Certification of Compliance and payment of \$150.00 for the initial permit fee. Chief Aschenbrener had no concerns with issuance of the business permit. **Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve Resolution 13-08. Passed 3 – 0.**

Clerk's Report – Clerk Schultz announced that the city's planner, Ciara Schlichting has resigned from Stantec, and she has accepted a position with a firm that specializes in non-motorized planning and engineering. Schlichting would like to attend the May council meeting to introduce her replacement to the Council, and to say good-bye. Schultz noted Stantec will provide the city with a service agreement since there is not one currently on file. Councilmember Lundberg suggested the city's planning services be reviewed in the near future.

Clerk Schultz presented the March financial reports. **Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the March financial reports. Passed 3 – 0.**

Mayor's Report - Lilydaze was originally scheduled for September 14th this year, but given that the 14th is Yom Kippur, Lilydaze will be rescheduled to September 28th. Mayor Pampusch met with a marketing firm that can provide assistance with planning for the Lilydaze festival, and she will provide more information on this at the May council meeting.

A job posting for the administrative assistant position was included in the city's spring newsletter. Applications are due by April 15, 2013.

Mayor Pampusch had spoken with Mendota Mayor Brian Mielke about the possibility of the City of Mendota renting office space at Lilydale city hall for their city clerk for a nominal fee.

There being no further business, the meeting was adjourned at 5:38 PM.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor